

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING

MONDAY, July 10, 2006

10:00 AM

COMMISSIONER'S MEETING ROOM

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

10:00 a.m.

CALL TO ORDER by Chairman Richard

DETERMINATION OF QUORUM

FLAG SALUTE

APPROVAL OF PREVIOUS MINUTES (6-26-06/7-03-06)

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:15 a.m.. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.

AGENDA

- **Notice**
- **Consent**
- **Bid Opening**
See below

NOTICE:

1. **NOTICE OF HEARING:** Regarding an emergency and supplemental appropriation to and transfers within the Lewis County Current Expense Budget. Hearing will be held on Monday July 24, 2006 on or after 10:00: a.m. **Resolution No. 06-223**
2. **NOTICE OF HEARING:** Regarding a supplemental appropriation to and transfers within various funds. Hearing will be held on Monday July 24, 2006 on or after 10:00: a.m. **Resolution No. 06-224**
3. **NOTICE:** The Board of County Commissioners shall open a 45-day comment period beginning July 12, 2006 for the purpose of reviewing the proposed Title III Projects under the Secure Rural Schools and Community Self Determination Act. Written comment must be received by 5:00 p.m. on August 25, 2006.

CONSENT:

4. **Resolution No. 06-225** Approve update to the On Call Consultant Roster.
5. **Resolution No. 06-226** Approving a contract amendment between Lewis County and Reliable Enterprises to decrease their contract by \$47,557.
6. **Resolution No. 06-227** Approval to transfer funds for use during the Southwest Washington Fair to withdraw as needed to fill the ATM machine.

7. Resolution No. 06-228 Transfer of surplus property to Lewis County Fire District #5.

Bid Opening

Bid Opening:

Lucas Creek MP 5.17 material purchase

Bid Opening

Lucas Creek MP 5.17 Barrier Removal Project

AGENDA/CALENDAR

MEETINGS AND APPOINTMENTS

***ALL MEETINGS ARE SUBJECT TO
CANCELLATION OR RESCHEDULING***

MONDAY, JULY 10, 2006

9:00 am	Board of Health
10:00 am	BOCC Meeting
10:30 am	EXECUTIVE SESSION (Personnel)
1:30 pm	Update with Kathleen Eussen
2:30 pm	EXECUTIVE SESSION (Personnel)

TUESDAY, JULY 11, 2006

7:00 am	Transportation Coalition
9:00 am	Update with Harry Green
7:00 pm	Planning Commission

WEDNESDAY, JULY 12, 2006

8:00 am	EXECUTIVE SESSION (potential litigation)
9:00 am	Update with Directors
10:00 am	BOCC Staff Meeting
10:30 am	State Auditor Entrance Conference
7:00 pm	Planning Commission

THURSDAY, JULY 13, 2006

7:00 am	EDC General Membership Meeting, Kit's
8:30 am	Emergency Mgmt/LCSO Update

FRIDAY, JULY 14, 2006